## OPEN SPACE, PARKS & RECREATION COMMISSION

## **AGENDA**

## **REGULAR MEETING OF THURSDAY, JANUARY 14, 2010**

≈ ≈ ADORNI CENTER – CONFERENCE ROOM ≈ ≈ 6:00 p.m.

- 1. Call To Order
- 2. Roll Call
- 3. Approval of Minutes for December 10, 2009
- 4. Administer Oath of Office
- 5. Commission Reports
- 6. Public Comments
  - A. Anyone and/or item that is not on the agenda can go before the Commission at this time (Discussion Only –No action can be taken)
- 7. Old Business:
  - A. Dog Park
- 8. New Business:
  - A. Scott Bauer, Dept. of Fish & Game: Discuss Changes to Park Maintenance Activities.
  - B. Rick Littlefield: Discuss the Possibility Allowing Paid Advertisements/Signs Located at Eureka parks.
- 9. Reports:
  - A. Open Space and Trails Committee:
  - B. Recreation Revenue for December 2009
  - C. Staff
    - 1. Recreation Division
    - 2. Parks Division
- 10. Adjournment

Commission Members: Please call the Public Work Dept. at 441-4203 if at all possible at least the day before if you know you are unable to attend the meeting. You may call during regular office hours or leave a message after hours on our answering machine. Your cooperation will assist staff in determining whether a quorum will be present at the meeting, and prevent other members from being inconvenienced. Thank you.

NOTICE: Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of a regular meeting of the Open Space, Parks and Recreation Commission is available for public inspection at the following designated location:

**EUREKA CITY HALL** 

PUBLIC WORKS DEPARTMENT

531 K STREET 3RD FL

EUREKA, CA 95501

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.